



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Jennifer Ator
Councilman Dan Espino**

**Councilman Bob Best
Councilman George V. Lob**

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium".

AGENDA REGULAR MEETING Monday, February 14, 2011 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Lob

Salute to the Flag: Audience participation
- 3. Awards & Presentations:** None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 01/24/2011 – Council Workshop Joint Meeting with the Revitalization and Redevelopment Ad-Hoc Committee
 - B) 01/24/2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 01/18/2011 – Education Advisory Board – Minutes
- B) 01/25/2011 – Ecology Board – Cancellation Notice
- C) 01/27/2011 – Code Review Board – Cancellation Notice
- D) 02/01/2011 – Code Enforcement Board – Cancellation Notice
- E) 02/02/2011 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes
- F) 02/02/2011 – Architectural Review Board and Revitalization and Redevelopment Ad-Hoc Committee Joint Meeting – Minutes
- G) 02/08/2011 – Recreation Commission – Notice of Lack of a Quorum
- H) 02/09/2011 – Golf and Country Club Advisory Board – Cancellation Notice
- I) 02/07/2011 – Board of Adjustment – Approval of Actions Taken at their Meeting of February 7, 2011, Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for January 2011 in the Amount of \$11,448.00
- B) Recommendation that Council Approve an Expenditure to Acoustic & Sonic Inc., the Lowest Responsible Bidder, in the Amount of \$14,604.36 for Acoustical Sound Panels in the Rebeca Sosa Theater, Pursuant to Section 31.11 (C) (2) of the City Code
- C) Recommendation that Council Approve a Bid to DataWorks Plus, Utilizing Florida State Contract Number 680-370-07-1 in the Amount of \$21,052.00, Pursuant to Section 31.11 (E) (5) of the City Code to Purchase Fingerprinting Equipment
- D) Recommendation that Council Approve an Expenditure of \$22,877.10 to Miguel Lopez Jr., Utilizing Cooper City Bid #2010-5, as Provided in Section 31.11 (E) (5) of the City Code for Milling, Paving and Striping of Several Roads on Osage Drive from Miller Drive to 41 Street Lafayette Drive, Miller Drive from Poinciana Boulevard to Eastward Drive
- E) Recommendation that Council Approve an Expenditure of \$50,204.40 to Miguel Lopez Jr. Inc., Utilizing Cooper City Bid #2010-5, as Provided in Section 31.11 (E) (5) of the City Code for Milling, Paving and Striping of Roads 495 and 600 Ludlam Drive, Linwood Drive south to Whitethorn Drive and Oriole Avenue to Falcon Avenue

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Civics Week – April 25, 2011
- C) Recommendation that Council Award a Bid to Wrangler Construction, Utilizing Florida City Contract in the Amount of \$30,850.00, Pursuant to Section 31.11 (E) (5) of the City Code for New Sidewalk Installation from Hammond Drive to Starling Avenue and Redbird Avenue to Meadowlark Avenue
- D) Update on Basin 35 Drainage Project
- E) Recommendation that Council Approve Change Order No. 3 in the Amount of \$22,471.28 for Additional Work and Modifications to the Interior of the Curtiss Mansion Restoration Project

10. New Business:

- A) Fiscal Year 2010-2011 First Quarter Budget Status Report (Unaudited)
- B) Miami-Dade County Days in Tallahassee – April 6 and 7, 2011
- C) Appointment of Alternate Member to Represent the City Before the Miami-Dade County League of Cities
- D) Discussion Regarding the Role of the Architectural Review Board Within the New District Boundary Regulations on N. W. 36th Street
- E) Procurement Card Rebate for Fiscal Year 2010
- F) Recommendation that Council Waive the Competitive Bid Process and Approve an Expenditure of not to Exceed \$30,000 for Advertising in The Miami Herald, the Sole Source Provider, Pursuant to Section 31.11 (E) (6) (c) of the City Code
- G) Resolution No. 2011-3504 – A Resolution of the City Council of the City of Miami Springs Authorizing the City to Apply for, and Accept, if Awarded, a \$9,937.50 2011 National Urban and Community Forestry Grant with the State of Florida on an Equal Matching Amount Basis, Directing the Proper Officers and Officials of the City to Execute the Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry; Effective Date

10. New Business: (Continued)

- H) Meeting with Officials of the Beacon Council
- I) City of Miami Springs 85th Birthday Celebration
- J) Discussion Regarding a Memorial for Tony Bray
- K) Park Improvements at Stafford Park, Prince Field and the Miami Springs Middle School

11. Other Business:

- A) Increased Community Center Costs

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.
